

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

VILLAGE BOARD OF TRUSTEES

Monday, January 3, 2022

6:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/82579656313?pwd=NE0zKzZzUUM1YlppK1pNVk1iMmtiUT09>. You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 825 7965 6313#](#). When asked for your Participant ID, just press #, when asked for the [Passcode enter 221](#). You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Pledge Of Allegiance
4. PUBLIC APPEARANCES-Public's Opportunity To Speak
5. Discuss And Consider The Minutes Of The Regular Village Board Meeting On December 20, 2021.

Documents:

[12-20-21 VB MINUTES.PDF](#)

6. Unfinished Business
 - a. Discuss and consider Ordinance 13-2021 amending Parks, Recreation and Forestry Committee.
 - b. Discuss American Rescue Plan Act (ARPA) eligible projects and consider prioritization of proposed Village uses of ARPA fund monies.

Documents:

[13-2021 PARK COMMITTEE ORDINANCE.PDF](#)
[ARPA FUND REQUESTS.12.29.21.PDF](#)
[LEAF TRUCK MEMO.PDF](#)

7. Reports From Village Officers
 - a. Stafford Rosenbaum
 - i. Legal briefings/status updates
 - b. Follow-up report on feedback received from area municipalities regarding pool fence requirements.
 - i. Discuss and consider any further direction to staff/Ordinance Review Committee regarding pool fence requirements.

Documents:

[MEMO ON POOL FENCE ORDINANCE COMPS.PDF](#)

8. Communications And Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Upcoming community events
- d. Future agenda items

Documents:

[BILLS LIST 1-3-22.PDF](#)

9. Adjournment

Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call [608-839-4704](tel:608-839-4704) at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upcoming Meetings

1/4 - PW

1/6 Tourism

1/9 ARC

1/9 Police Commission

1/13 CDA

1/14 Ad Hoc Sustainability

1/16 Deer - Grove EMS